



RESTATEMENT OF ARTICLES OF INCORPORATION

State Form 42152 (R4 / 1-03)

Approved by State Board of Accounts, 1995

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

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Indiana Code 23-1-38-7

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RESTATEMENT OF ARTICLES OF INCORPORATION OF

(Name of Corporation)

The above corporation (*hereinafter referred to as the "Corporation"*) existing pursuant to the Indiana Business Corporation Law, desiring to give notice of corporate action effectuating the restatement of its Articles of Incorporation, sets forth the following:

ARTICLE I - RESTATEMENT

SECTION I: The date of incorporation of the Corporation:

SECTION II: The name of the Corporation following this restatement:

SECTION III: The exact text of the Restatement of Articles of Incorporation is attached as "Exhibit A".

ARTICLE II - MANNER OF ADOPTION AND VOTE (*Strike inapplicable section*)

SECTION I: The restatement does not contain an amendment requiring shareholder approval and the board of directors adopted the restatement.

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SECTION II: The restatement contains an amendment requiring shareholder approval and the vote is set forth below:

☐

VOTE OF SHAREHOLDERS

The designation (*i.e. common, preferred and any classification where different classes of stock exist*), number of outstanding shares, number of votes entitled to vote separately on the amendment and the number of votes of each voting group represented at the meeting is set forth as follows:

| | TOTAL | A | B | C |
|--|-------|---|---|---|
| DESIGNATION OF EACH VOTING GROUP | | | | |
| NUMBER OF OUTSTANDING SHARES | | | | |
| NUMBER OF VOTES ENTITLED TO BE CAST | | | | |
| NUMBER OF VOTES REPRESENTED AT THE MEETING | | | | |
| SHARES VOTED IN FAVOR | | | | |
| SHARES VOTED AGAINST | | | | |

☐ The number cast for the amendment by each voting group was sufficient for approval by that voting group.

In Witness Whereof, the undersigned being the _____
(Title)
of said Corporation executes this Restatement of Articles of Incorporation and verifies, subject to penalties of perjury, that the
statements contained herein are true, this _____ day of _____, 20____.

Signature

Printed name